

CITY OF CABOT

Meeting Minutes

June 18, 2007 7:00 P.M.

I. Call to order

Mayor Eddie Joe Williams called to order the regular meeting of the City of Cabot at 7:00 p.m. on June 18, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Rev. Ben Leonard and the Girl Scout Jr. Troop 52 led the Pledge of Allegiance.

II. Roll call

A roll call was conducted. The following persons were present: Mayor Williams, City Attorney Taylor, City Clerk-Treasurer Verkler, and Aldermen, Cook, LeMaster, Miessner, Brickell, Long and Williams. Alderman Teague was absent due to illness. Alderman Armstrong was absent due to a birth in the family.

III. Approval of minutes from last meeting and other matters

Motion by Brickell, second by Cook, to approve the minutes of the last regular meeting. All voted aye.

Motion by Brickell second by Cook, to read all ordinances and resolutions by title only tonight and to amend the agenda by adding item A1 under New Business for the Literacy Council. All voted aye.

RESOLUTION NO. 27 OF 2007 – A RESOLUTION RECOGNIZING THE CABOT GARDENING CLUB FOR A RANDOM ACT OF KINDNESS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook second by LeMaster to adopt the resolution. All voted aye. The Gardening Club was recognized for planting flowers for people who are unable to do their own flower gardening.

IV. Planning Commission

- a) The only item on the agenda for the Planning Commission – Burrows Family Trust appeal – was moved to the August agenda at the request of the Burrows family.

V. Old Business

- a) There was no old business

VI. New Business

- a) ORDINANCE NO. 26 OF 2007 – AN ORDINANCE APPROPRIATING A MONTHLY PAYMENT OF UP TO \$50.00 ON THE ELECTRIC BILL FOR THE

LITERACY COUNCIL; AND FOR OTHER PURPOSES was read by Verkler. After much discussion, and suspensions of the second and third reading of the rules, a vote was taken and the vote was 3 aye and 3 nay. The Mayor voted aye. The ordinance did not pass because it did not have a majority of the elected council voting aye. (5 members)

- b) RESOLUTION NO. 28 OF 2007 – A RESOLUTION ESTABLISHING A PROCEDURE FOR ADMINISTERING RECYCLE BINS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by LeMaster to adopt the resolution. All voted aye.
- c) RESOLUTION NO. 29 OF 2007 – A RESOLUTION AUTHORIZING THE MAYOR TO LEASE PORTIONS OF THE COMMUNITY BANK PROPERTY AT #1 CITY PLAZA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID LEASE; AND FOR OTHER PURPOSES was read by Verkler. Motion by Meissner second by Brickell, to adopt the Resolution. All voted aye.

VII. Community Input


Several people spoke in favor of the literacy council. Committee meetings were announced. Police and Fire meet on this Thursday, Planning Commission on the 9th, Public Works on the 10th and the Budget Committee on the 12th.

VIII. Adjournment

Motion by Brickell second by LeMaster, to adjourn the meeting. All voted aye. The meeting was adjourned at 7:48 p.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, June 18, 2007 at 7:00 p.m.


Eddie Joe Williams, Mayor


Marva Verkler, City Clerk-Treasurer